Eboard Conference Call July 29, 2004

Bob Brooks Eric Edwards Bill Whitcomb George Alton

Howard Hamby Patrick Ryan Vicki Griffiths

Fall Conference: "Government and Private Agencies Working Together for Better Pavements"

The contract along with the deposit of \$1475 was mailed to the Argosy Cruises and a copy of the two documents were faxed to Dawn Hall as proof of our intent. The trip on the ship will be called a Construction Project Tour.

Eric and Matt are working on the flyers; some speakers need to be confirmed. There are two committed vendors and once the flyers are sent more vendors should become interested.

Howard will order 144 hats: some are light, some are dark and some are orange. They will have an alligator on them along with "NWPMA" and will cost \$10.32 each.

Matt has relayed to Eric that he is requesting a thank you letter from our esteemed chairman, Bill Whitcomb, to our speakers prior to the conference.

Jeff Uhlmeyer cannot attend the conference and before anyone could respond Bill volunteered to use his Power Point presentation on concrete intersections-thank you Bill!

Bruce Cross will speak about interagency agreements, "Agency Cooperation", for approximately 1½ hours.

Eric will send the presenter of Sulphur-Extended Asphalt Modifier information about the conference.

Matt will use snail-mail, the web site, and the list serve from WSDOT to distribute the flyers.

There's no contact yet with Gregg Clemmons who will speak about thin lift overlays.

Patrick will call Larry regarding AOC software and their presentation.

2005 Spring Conference - Spokane, WA

The conference will be held March 14 - 16 at the Red Lion River Inn from 10 AM on the first day and ending at 3 PM the following day. The registration will be \$50/person with \$25/additional person from the same agency. For \$25.95/person we will be served a light breakfast, 2 breaks and a buffet lunch.

The hotel will charge \$75/ room and we're anticipating 75 participants. We need 70 room nights to receive the conference room free, which would be \$150/day. The conference room will hold 90 people classroom style or 150 people theatre style.

Topics to date: pre-coated chip, Pierce County and Spokane County successes

Please contact Howard Hamby at Spokane County - hhamby@spokanecounty.org or 509-324-3458 with your ideas, suggestions, assistance.

Future Conferences:

2005 fall conference in Vancouver, WA 2006 fall conference in Spokane, WA

Next conference call:

August 19, Thursday, from 10 – 11:30 AM 360-709-4803 Pin number: 2140#